# UNITED STATES DISTRICT COURT

|   | Di   | strict of Montana   |   |
|---|--|---|---|
| UNITED STAT   | TES OF AMERICA   | ) JUDGMENT IN A CRIM  | MINAL CASE  |
|   | v.<br>IN FRANKFORTER,  | )<br>Case Number: CR 16-17-H-   | ccl-03 FILED  |
| a/k/a Rebed   | cca Jean Belling   | ) USM Number: 16557-046   | JUN 2 1 2017  |
| THE DEFENDANT:  |  | ) Jason T. Holden Defendant's Attorney  | Clerk, U.S. District Court<br>District Of Montana<br>Helena                   |
| Z pleaded guilty to count(s)  | Superseding Information  |   |   |
| ☐ pleaded nolo contendere to which was accepted by the  |  |   |   |
| ☐ was found guilty on count(<br>after a plea of not guilty.                                     | s)   |   |   |
| The defendant is adjudicated  | guilty of these offenses:  |   |   |
| Title & Section   | Nature of Offense  | Offens  | e Ended Count   |
|   | nced as provided in pages 2 throu<br>1984.   |   | atence is imposed pursuant to   |
| The defendant has been fou  | and not guilty on count(s)   |   |   |
| Count(s) Indictment C   | counts 1, 5, 6, 7 🔲 is   | are dismissed on the motion of the United S   | States.   |
| It is ordered that the or<br>r mailing address until all fine<br>ne defendant must notify the o | defendant must notify the United Ses, restitution, costs, and special associated and United States attorney of | tates attorney for this district within 30 days o<br>sessments imposed by this judgment are fully p<br>f material changes in economic circumstances | f any change of name, residence,<br>aid. If ordered to pay restitution,<br>s. |
|   |  | 6/20/2017  Date of Imposition of Judgment   |   |
|   |  | Signature of Judge  | ed.   |
|   |  | CHARLES C. LOVELL, SR. U.S. DI  | ST. JUDGE   |
|   |  |   |   |
|   |  | 6/21/2017   |   |

| Chect 2 Inspiration  |                                      |
|--|--------------------------------------|
| DEFENDANT: REBECCA JEAN FRANKFORTER, a/k/a Rebecca<br>CASE NUMBER: CR 16-17-H-CCL-03   | Judgment — Page <u>2</u> of <u>7</u> |
| IMPRISONMENT   |                                      |
| The defendant is hereby committed to the custody of the Federal Bureau of Prisons to term of:  | be imprisoned for a total            |
| forty (40) months.   |                                      |
|  |                                      |
| ✓ The court makes the following recommendations to the Bureau of Prisons:  |                                      |
| The Court recommends that the Defendant participate in the BOP 500-Hour Resident also recommends that the Defendant participate in MINT program; she is pregnant a 2017. |                                      |
| ☑ The defendant is remanded to the custody of the United States Marshal.   |                                      |
| ☐ The defendant shall surrender to the United States Marshal for this district:  |                                      |
| □ at □ a.m. □ p.m. on  | ·                                    |
| as notified by the United States Marshal.  |                                      |
| ☐ The defendant shall surrender for service of sentence at the institution designated by th  | e Bureau of Prisons:                 |
| before 2 p.m. on   |                                      |
| as notified by the United States Marshal.  |                                      |
| as notified by the Probation or Pretrial Services Office.  |                                      |
| RETURN   |                                      |
| I have executed this judgment as follows:  |                                      |
|  |                                      |
|  |                                      |
| Defendant delivered on to  |                                      |
| a, with a certified copy of this judgment.   |                                      |
|  |                                      |
|  | UNITED STATES MARSHAL                |

DEPUTY UNITED STATES MARSHAL

| AO 245B (Rev. 11/16) | Judgment in a Criminal Case  |
|----------------------|------------------------------|
|                      | Sheet 3 — Supervised Release |

DEFENDANT: REBECCA JEAN FRANKFORTER, a/k/a Rebecca

CASE NUMBER: CR 16-17-H-CCL-03

## SUPERVISED RELEASE

Judgment Page

Upon release from imprisonment, you will be on supervised release for a term of : five (5) years.

## MANDATORY CONDITIONS

| 1.<br>2.<br>3. | You must not commit another federal, state or local crime. You must not unlawfully possess a controlled substance. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.  The above drug testing condition is suspended, based on the court's determination that you |
|----------------|--|
|                | pose a low risk of future substance abuse. (check if applicable)   |
| 4.             | You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)  |
| 5.             | You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)  |
| 6.             | You must participate in an approved program for domestic violence. (check if applicable)   |

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

| Judgment-Page | 4 | of | 7 |
|---------------|---|----|---|

DEFENDANT: REBECCA JEAN FRANKFORTER, a/k/a Rebecca

CASE NUMBER: CR 16-17-H-CCL-03

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.

4. You must answer truthfully the questions asked by your probation officer.

5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.

7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the

probation officer.

Defendant's Signature

9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.

- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

#### U.S. Probation Office Use Only

| A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this |
|---|
| judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised  |
| Release Conditions, available at: www.uscourts.gov.   |
|   |
|   |

Date

Judgment—Page 5 of 7

DEFENDANT: REBECCA JEAN FRANKFORTER, a/k/a Rebecca

CASE NUMBER: CR 16-17-H-CCL-03

#### SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant will provide the U.S. Probation Office ("USPO") with any requested financial information and shall incur no new lines of credit without prior approval of the USPO. You must notify your probation officer of any material changes in your economic circumstances that might affect your ability to pay restitution, fines or special assessments.
- 2. The defendant shall submit her person, residence, place of employment, vehicles, and papers, to a search, with or without a warrant by any probation officer based on reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to search may be grounds for revocation. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. The defendant shall allow seizure of suspected contraband for further examination.
- 3. The defendant shall participate in and complete programs for mental health and/or substance abuse treatment as approved by the USPO until the defendant is released from the program by the probation officer. The defendant may be required to pay all or part of the costs of treatment as directed by the USPO and the Court.
- 4. The defendant shall abstain from the consumption of alcohol and shall not enter establishments where alcohol is the primary item of sale.
- 5. The defendant shall participate in substance abuse testing, to include not more than 365 urinalysis tests, not more than 365 breathalyzer tests, and not more than 36 sweat patch applications annually during the period of supervision. The defendant may be required to pay all or part of the costs of testing as directed by the USPO and the Court.
- 6. The defendant shall not possess, ingest or inhale any toxic substances such as, but not limited to, synthetic marijuana and/or synthetic stimulants that are not manufactured for human consumption, for the purpose of altering their mental or physical state.
- 7. The defendant shall not purchase, possess, use, distribute or administer marijuana, or obtain or possess a medical marijuana card or prescription.

| Add y 1 Citatios |          |      |   |    |   |  |
|------------------|----------|------|---|----|---|--|
|                  | ludament | Dogo | 6 | οĒ | 7 |  |

DEFENDANT: REBECCA JEAN FRANKFORTER, a/k/a Rebecca

CASE NUMBER: CR 16-17-H-CCL-03

### **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| TO                           | TALS                       |                             | _                         | Assessment<br>00.00                                  |                                       | JVTA Asse<br>0.00          | ssment*                   | Fine 0.00                    |  | Restitu: \$ 0.00                   | <u>tion</u>                              |                                   |
|------------------------------|----------------------------|-----------------------------|---------------------------|--|---------------------------------------|----------------------------|---------------------------|------------------------------|--|------------------------------------|--|-----------------------------------|
|                              |                            |                             |                           | n of restitution<br>ination.                         | is deferr                             | ed until                   | <i>F</i>                  | An Amended                   | l Judgment i   | n a Criminal                       | Case (AO 245C) v                         | vill be enter <b>e</b> d          |
|                              |                            |                             |                           |  | •                                     | ŭ                          | •                         | •                            |  |                                    | ount listed below                        |                                   |
|                              | If the<br>the pr<br>before | defend<br>derity<br>e the U | dant i<br>order<br>Jnited | makes a partial<br>or percentage<br>l States is paid | payment<br>payment                    | , each payee<br>column bel | shall receiv<br>ow. Howev | e an approxi<br>er, pursuant | mately proporto 18 U.S.C.  | rtioned paymer<br>§ 3664(i), all n | nt, unless specific<br>confederal victim | ed otherwise in<br>s must be paid |
| Nan                          | ne of F                    | Payee                       |                           |  | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |                            | Total L                   | <u>.085**</u>                | Restitutio   | on Ordered                         | Priority or                              | Percentage                        |
| to i                         |                            |                             |                           |  |                                       |                            |                           |                              |  |                                    |  | a Salan<br>A Salan                |
| - 3-40<br>- 3-40<br>- 3-40   |                            |                             | (*)<br>(*)                |  |                                       |                            |                           |                              | Company of the Compan |                                    |  | organis<br>Nazir                  |
| ing of<br>Contract<br>Anneal |                            |                             |                           |  | 100                                   |                            |                           |                              |  |                                    |  | ngga<br>Mga gara<br>Nasaga        |
|                              |                            |                             |                           |  |                                       |                            |                           |                              |  |                                    |  |                                   |
| 71                           |                            | Access                      | * (4.16)                  |  |                                       |                            |                           | . <b>*</b>                   |  |                                    |  |                                   |
| то                           | TALS                       |                             |                           | \$   |                                       | (                          | 0.00                      | \$                           | (  | 0.00                               |  |                                   |
|                              | Resti                      | itution                     | amo                       | unt ordered pu                                       | rsuant to                             | plea agreem                | ent \$                    |                              |  |                                    |  |                                   |
| □                            | fiftee                     | enth da                     | ay aft                    |  | he judgm                              | ent, pursuan               | t to 18 U.S.              | C. § 3612(f).                |  |                                    | ne is paid in full<br>on Sheet 6 may     |                                   |
|                              | The                        | court (                     | deten                     | nined that the                                       | defendan                              | t does not ha              | ive the abili             | ty to pay inte               | rest and it is   | ordered that:                      |  |                                   |
|                              |                            | the int                     | erest                     | requirement is                                       | waived f                              | for the                    | fine [                    | ] restitution                |  |                                    |  |                                   |
|                              |                            | the int                     | erest                     | requirement fo                                       | or the                                | ☐ fine                     | □ restitut                | tion is modif                | ed as follows  | •                                  |  |                                   |

<sup>\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Judgment — Page 7 of 7

DEFENDANT: REBECCA JEAN FRANKFORTER, a/k/a Rebecca

CASE NUMBER: CR 16-17-H-CCL-03

### SCHEDULE OF PAYMENTS

| Hav                 | ing a                     | ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:  |
|---------------------|---------------------------|--|
| A                   | Ø                         | Lump sum payment of \$ 100.00 due immediately, balance due   |
|                     |                           | □ not later than , or ☑ in accordance with □ C, □ D, □ E, or ☑ F below; or   |
| В                   |                           | Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\Box$ F below); or  |
| С                   |                           | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or   |
| D                   |                           | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or  |
| E                   |                           | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or  |
| F                   | Ø                         | Special instructions regarding the payment of criminal monetary penalties:   |
|                     |                           | The Court finds that the Defendant does not have the ability to pay a fine and hereby waives the fine. Criminal monetary penalty payments are due during imprisonment at the rate of not less than \$25 per quarter through the BOP Inmate Financial Responsibility Program. Payments shall be made to the Clerk, U.S. District Court, 901 Front Street, Suite 2100, Helena, MT 59626. |
| Unle<br>the<br>Fina | ess th<br>perio<br>incial | e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during d of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Responsibility Program, are made to the clerk of the court.  |
| The                 | defe                      | ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.  |
|                     | Joir                      | nt and Several   |
|                     | Def<br>and                | Fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.   |
|                     | The                       | e defendant shall pay the cost of prosecution.   |
|                     | The                       | defendant shall pay the following court cost(s):   |
|                     | The                       | e defendant shall forfeit the defendant's interest in the following property to the United States:   |
| Pay:                | ments                     | s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.  |